



STATE OF HAWAII  
STATE PUBLIC CHARTER SCHOOL COMMISSION  
(‘AHA KULA HO‘ĀMANA)

## ADMINISTRATION & OPERATIONS COMMITTEE MEETING

### MEMBERS

Sylvia Hussey Ernest Nishizaki Catherine Payne Karen Street (Vice Chair)  
Roger Takabayashi (Chair)

### NOTICE OF MEETING

Thursday, July 28, 2016  
8:00 a.m.

Queen Liliuokalani Building  
1390 Miller Street, Honolulu, Hawaii  
Fourth Floor, Room 404

- I. Call to Order
- II. [Approval of February 25, 2016 Committee Minutes](#)
- III. EXECUTIVE SESSION

*This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2), Hawaii Revised Statutes*

- A. To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held

1. Discussion of Commission’s Staff Salaries

- IV. Adjournment

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The Commission welcomes public testimony on agenda items. Persons interested in submitting written public testimony shall clearly identify the agenda item the testimony pertains to and submit the written testimony to [commission.mail@spcsc.hawaii.gov](mailto:commission.mail@spcsc.hawaii.gov) by 8:00 a.m. one business day prior to the Commission meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as the Commission cannot guarantee that any written testimony submitted after the written testimony deadline will be available for Commissioners to consider during the meeting. Persons wishing to provide oral testimony shall register prior to the Commission's discussion on the agenda item in which he or she intends to provide oral testimony. Testimony must be related to an item that is on the agenda. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Commission.

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 586-3775 at least three business days before the meeting.